

CONVENED: _____

2013-42

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
OCTOBER 24, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: OCTOBER 17, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING CHANGE ORDER NO. 3 DECREASING THE CONTRACT IN THE AMOUNT OF \$23,000.00 WITH COLD HARBOR BUILDING CO. FOR SR 174 & 84 BOOSTER STATION UPGRADE PROJECT NO. 326W (20131024\U01)(UT-4)
2. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF MARYHELEN GILKEY FROM HER POSITION AS ACCOUNT CLERK WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE OCTOBER 31, 2013 (20131024\U02)(UT-3)
3. RESOLUTION HIRING PATRICIA GRAHAM TO THE POSITION OF ACCOUNT CLERK IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE NOVEMBER 4, 2013(20131024\U03)(UT-3)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131024\U04)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 28, 2013, IN THE AMOUNT OF \$472,587.26 (20131024\JFS01)(JFS-13)
6. RESOLUTION PROCLAIMING NOVEMBER 2013 ADOPTION AWARENESS MONTH IN LAKE COUNTY, OHIO (20131024\JFS02)(JFS-11)

COMMISSIONERS' OFFICE

7. RESOLUTION APPROVING, THE ISSUANCE BY THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY OF NOT TO EXCEED \$6,000,000 LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY DEVELOPMENT REVENUE BONDS, SERIES 2013 (GOODWILL INDUSTRIES OF GREATER CLEVELAND AND EAST CENTRAL OHIO, INC. PROJECT) SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986 (20131024\C01)(B-14)
8. RESOLUTION ESTABLISHING THE LAKE COUNTY EMPLOYEES' SHARE OF THE MONTHLY PREMIUM FOR MEDICAL AND DENTAL INSURANCE COVERAGE, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20131024\C02)(INS)
9. RESOLUTION ESTABLISHING THE MONTHLY PREMIUMS FOR MEDICAL AND DENTAL INSURANCE COVERAGE FOR SUB-GOVERNMENT ENTITIES PARTICIPATING IN THE COUNTY EMPLOYEE HEALTH PLANS, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20131024\C03)(INS)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$848,313.37 (20131024\BC01)(C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$413,690.68 (20131024\BC02)(C-17)
12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131024\BC03)(C-111)
13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20131024\BC04)(C-111)
14. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE PUBLIC SAFETY CAPITAL PROJECTS FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES(20131024\BC05)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate - Property Acquisition (2)

____ MOTION TO CONVENE EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO END EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO ADJOURN MEETING: ____ SECOND ____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, OCTOBER 31, 2013